

**MINUTES OF THE  
SOMERS COUNTY WATER AND SEWER DISTRICT  
REGULAR MONTHLY MEETING  
OCTOBER 12, 2016**

The regular meeting of the Somers County Water and Sewer District was held on October 12, 2016, at the Somers Museum at 6:00 p.m..

President Ruth Hellen called the meeting to order at 6:00 p.m.. Present were Don Peters, Tanya Turner, Bob Foley and Mark Manning.

**APPROVAL OF MINUTES.**

Tanya pointed out that in the September minutes it states that the next meeting was to be held "October 20" should be corrected to "October 12".

Don moved. Tanya second.

RESOLVED to approve the September minutes with the correction as stated above.

All Aye.

**PUBLIC COMMENT.**

No public comment.

**NEW BUSINESS:**

**A. Ben Knotts--Water Service to Burnell Avenue and School Add. Road property.** Ben was not in attendance at the meeting. Rita explained that Ben is interested in purchasing 32 Burnell Avenue. This property has access on the east side of the former Guanella property. There is a sewer easement with sewer main on the east side of the property with a water utility easement placed on the access. Ben is interested in building 4-5 small cabins. He is requesting to have one water service line connection for the cabins. The rules strictly state that an separate water/and or sewer line must be installed for individual houses. Discussion was held concerning the integrity of the water main if 5 different taps were made in a very close distance. Bob asked that we get information about how far apart do individual taps to the main need to be. Everyone agreed that the rules state individual lines for individual dwellings, therefore, that option is not available.

**B. Ben Knotts--Damage to 3 curb boxes on Burns Street.** Rita explained that 3 curb boxes have been damaged on Burns Street. It appears it had been caused by large equipment. Andy has been trying to straighten the curb boxes. Rita pointed out that the charge for

Andy's labor is \$45.00 per hour, this rate is charged to anyone damaging the District's equipment.

Rita stated that at this point we have not had to use an excavator to fix the curb boxes, but if we find that there is problems with these curb boxes in the future, due to leaks or existing damage to the curb stop, the property owners will be billed the cost of labor and parts. The Board asked Rita to write a letter to Ben stating that this has happened, this is the cost and he may be billed in the future.

**OLD BUSINESS:**

Ruth asked that Bob give his report about a contractor to replace the siding at the Yacht Club Pumphouse. Bob stated that Dave Reirsgard has looked at the job and will give a bid. Bob explained that Dave is hesitant about a bid he normally works for time and materials. Bob will talk to the yacht club about trimming the bushes around the pump house prior to beginning the project. There is a man on School Addition Road that Bob will talk to about a bid.

**A. Shari Johnson--Somers Road--Summit Avenue Survey.** Rita explained that Marquardt and Marquardt has completed getting the elevations on the survey. Shari is out of town, however, she had told Rita that with the elevations completed she is now working on design.

**SECRETARY/MANAGER'S REPORT:**

**A. Financial Statements.** The Reports for month ending 9/30/16 were presented.

**B. Bills.** The Unpaid Bills Report was submitted. It was pointed out that Rita did not process the \$40 per month stipend for the Board Members.

Don moved. Bob second.

RESOLVED to pay the bills as presented with addition of the Board of Directors stipend.

All Aye.

Rita will run the checks, mail them to Ruth for signature and have the checks mailed to each Board Member.

**C. Correspondence.** A letter from DNRC concerning water rights was presented. Rita explained that it looks like they are talking about the lake water rights which we do not currently use. Ruth asked that Rita send this letter to our attorney to see if we can keep the water rights even though we don't use it at this time.

**D. Delinquents.** The Delinquent List was presented.

**E. Manager's Report.** Manager's Report is attached. All information in the Manager's Report has been discussed earlier in the meeting.

Being no further business.

Bob moved. Mark second.

RESOLVED to adjourn the meeting.

All Aye.

Meeting adjourned at 6:50 p.m..

Minutes approved at the November 9, 2016 meeting: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary